

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY COMMISSION MEETING
November 15, 2016**

At 8:47 a.m. Vice-Chairman Lee Miller called the meeting to order and opened with the pledge to the flag as Chairman Weigel was running late. Commissioners Lee Miller, Bruce Klein and Robert Flath were also present. Comm Keith Heidinger was absent. Attending the meeting were Roger Loegering, Custodian; Lauren Worrel, LaMoure County Highway Department; Marlene White, LaMoure County Auditor; Tonya Duffy, State's Attorney; Tony Hanson and staff from LaMoure County Public Health; Gerald Harris, LaMoure Chronicle; Patty Wood Bartle, The Edgeley Mail; and Verleen Shear.

Chmn Weigel asked for additions to the agenda. Application for an Anhydrous Ammonia Site and Election Update were added. Motion to accept the additions and approve the agenda by Comm Klein, seconded by Comm Flath. Motion carried.

Comm Klein stated that he spoke with Comm Heidinger who was not going to be attending the meeting today, and they requested that the payroll increase item be tabled until the next meeting on December 6, 2016 as the information from Tanya Wieler was not received until last night.

County Auditor Marlene White introduced the new custodian, Roger Loegering, to the Commissioners. Everyone in the room introduced themselves. The Commissioners welcomed him.

Lauren Worrel reported that blade should be finished blading township roads this week, and the crusher equipment has been moved in. Worrel stated that crews are building 1 mile of a prairie road in Roscoe township which should be finished today. Worrel said that crews are installing wings and plows on trucks and blades and are removing a bridge on 63rd St SE south and east of Jud. Worrel said crews have been replacing road signs, and the backway signs have been installed except they were short one for LaMoure which has been ordered. Worrel reported that water has been installed in the Benson shop, and all mowing is complete.

Worrel informed the Commissioners that if the county is going forward with the NJPA agreement, then we need to write a request that the equipment be built in the United States; otherwise, there would be a big possibility that the machines would come out of Brazil. Worrel gave a copy of the signed agreement to Tonya Duffy to keep in her office. Worrel explained that all of the bids have been compiled, and then we just have to pick from the list. Comm Klein pointed out that LaMoure County has been a part of this for years, but has not been utilizing it. Comm Flath stated it saves on the cost of advertising and saves on all of the time it would take for Worrel to get bids. The work is already done. Worrel will order a machine to be used in LaMoure with Butler taking care of all of the paperwork.

Auditor White presented an application for an anhydrous ammonia site submitted by Dakota Plains Ag/CHS at Litchville. Motion to approve the anhydrous ammonia facility application for building at West 20 of the NW1/4 6-136-59, Litchville Township, LaMoure County by Comm Miller, seconded by Comm Klein. Motion carried.

Auditor White gave the Commissioners an election update. White stated that the Canvass Board met yesterday, so the official results were in with 1,268 applications for ballots mailed out and 1,194 vote by mail ballots returned. White stated that there are approximately 2,410 active voters in LaMoure County with 2,204 ballots being cast in the General Election. White said that she was impressed with these numbers, and she presented a printout of the election results for everyone to review. Comm Klein asked White about replacing the election equipment, and White told him that this was discussed at the Auditors Convention. White stated that it is in the planning stages at this point in time and may be discussed with the legislators in their next session.

Chmn Weigel congratulated the Commissioners who were voted back in to office and said the public had clearly spoken.

Chmn Weigel asked for any correspondence, and White stated that the cost of the chair that the Commissioners tried out at the last meeting was \$397/unit. White stated that they came in vinyl or cloth. Comm Klein stated that White could shop around on the bidding site for chairs.

Break 9:35am-9:40am

Chmn Weigel called the Public Health meeting to order at 9:50am. Chmn Weigel called for any meeting minutes to be approved. White stated that those were approved along with the Commissioner meeting minutes already. Tony Hanson introduced Anna McLean who is originally from Edgeley and is a licensed social worker who will be working on the grant which began on November 1, 2016. All in the room introduced themselves to Ms. McLean and welcomed her on board.

Jessica Duffy gave the nursing report which showed that the flu shot numbers are down a little this year due to the fact that other places are giving them as well. Duffy stated that they generally give over 800 shots each season. Duffy reported that we got a \$10,000 Suicide Prevention Grant and have been working with community members to get some things set up through the schools and getting it accredited. Duffy stated that they are bring a Safe Talk set up through the communities with one being set up for this Friday at 5:00pm. Duffy said that they are doing depression screenings; and if they rate high on the scale, do refer the individuals to see their physician. Tony Hanson told the Commissioners that the person who has set this up has a lot of compassion for this work. Duffy stated that she and Darcy attended a program at one of the local churches, and this man was able to get some of the students who do not usually open up to actually participate. Duffy said it was really nice to see how he was able to do that.

Anna McLean stated that the reason she was hired was due to the implementation of the Partnership for Success Grant which runs from 2015-September 30, 2020. McLean stated that LaMoure County was one of 13 counties to receive this grant, and the goal of the grant is to address substance abuse prevention in ages 12-20 through evidence based prevention frame work. McLean stated that a community work group will be created over the next few weeks. Hanson stated that it will be key to get people in the community involved for this to be successful. Comm Miller asked if the substance abuse includes drug use, and McLean said that is part of it along with under aged drinking. Hanson stated that the grant will be a little of \$400,000 for four years. Hanson pointed out that McLean has experience from working in the Clay County school system.

Hanson gave a financial report as of the end of October with the major expenditures being in nursing and immunizations. Hanson said that Public Health is now providing nursing along with social services to people. Duffy stated that there are 2 PT nurses with Jackie Ketterling hopefully coming back 2 days a week and 3 FT office staff.

Hanson asked for any updates on the derelict building owned by the county. Comm Flath said that a couple of contractors looked at it late this summer, but he has not heard anything from them. Chmn Weigel said that he was told if the county had land that was up on a hill, the stuff from the building could be buried there. Comm Flath stated that he had heard that too. Comm Flath stated that he was not sure that the county owned any property that would work for this. There were two ladies from the State Health Department who Chmn Weigel said should come and give suggestions to the Commissioners. After much discussion, Hanson stated that he could arrange for the people from the State Health Department to be at the next Public Health meeting.

Hanson stated that blue green algae problem will not be going away, and there is nothing that will be a quick fix. Hanson said that we will have to focus on educating the public about this, and the State will be working with us on this in the future.

Hanson stated that the new governor for the State of ND has said that he does not want to accept block grants, and Hanson does not know how that will work for health care and social services.

The next quarterly Public Health board meeting was set for January 17, 2017. Hanson will invite the two ladies from the State Health Department to attend.

Motion to adjourn by Comm Klein, seconded by Jessica Duffy. The Public Health meeting was adjourned at 10:20am.

The annual tax sale opened at 10:30am. The notice of sale of real estate forfeited to the county for delinquent taxes for tax year 2013 (NDCC 57-28) was published in the 11/2/16 & 11/9/16 local newspapers. The following properties were forfeited to the county for delinquent taxes: Lot 3 Block 2 Stolts Add, City of Kulm (35-1102030), minimum sale price \$5,000; Lots 4 & 5 Block 1 Lehrers 1 Add, City of Verona (40-0201050), minimum sale price \$2,240.49; Parcel "L" 140'x50' Block 1 Lehrers 4 Add, City of Verona (40-0501010), minimum sale price \$283.90; Parcel "N" 150'x150' Block 1 Lehrers 4 Add, City of Verona (40-0501020), minimum sale price \$273.85; Parcel "O" Block 1 Lehrers 4 Add, City of Verona (40-0501030), minimum sale price \$930.18; Parcel "Q" Block 1 Lehrers 4 Add, City of Verona (40-0501060), minimum sale price \$562.17; Lot 4 Block 3 Lehrers 3 Add, City of Verona (40-0403040), minimum sale price \$1,343.83; Lot 7 Block 3 Lehrers 3 Add, City of Verona (40-0403070), minimum sale price \$4,527.06; S 45' Lot 8 Block 3 Lehrers 3 Add, City of Verona (40-0403080), minimum sale price \$869.51; N 5' Lot 8 Block 3 Lehrers 3 Add, City of Verona (40-0403081), minimum sale price \$937.22; Lot 9 Block 3 Lehrers 3 Add, City of Verona (40-0403090), minimum sale price \$363.56; Lots 7 & 8 Block 3 Lehrers 5 Add, City of Verona (40-0603080), minimum sale price \$80.15; and Lot 9 Block 3 Lehrers 5 Add, City of Verona (40-0603090), minimum sale price \$80.15.

There were no bids for the parcel in Kulm. The City of Verona purchased the following parcels for a total of \$4,380.69:

Parcel #40-0501010	\$283.90
Parcel #40-0501020	\$273.85
Parcel #40-0501030	\$930.18
Parcel #40-0501060	\$562.17
Parcel #40-0403080	\$869.51
Parcel #40-0403081	\$937.22
Parcel #40-0403090	\$363.56
Parcel #40-0603080	\$80.15
Parcel #40-0603090	\$80.15

<u>Vendor Name</u>	<u>Amount</u>
ANDERSON BROS INC	31.08
APPLIED CONCEPTS	2,526.10
BROWN & SAENGER	19.98
CENEX FLEETCARD	541.02
CENTRAL BUSINESS SYSTEMS	306.00
CHURCH/LOIS	247.53
CITY OF KULM	75.65
COLEPAPERS	65.17
COMFORT INN	81.90
COMPUTER EXPRESS	154.99
CORNERSTONE	82.50
D & B PORTABLES LLC	100.00
DAFONTE/ANA	47.84
DAKOTA VALLEY ELECTRIC	74.89
DALLMANN/LOYA	177.61
DALLMANN SERVICES	3,060.00

DICKEY RURAL COMMUNICATIONS	87.59
DICKEY RURAL NETWORKS	1,706.54
DISCOVERY BENEFITS	83.00
DUNN/MARCIA	132.25
EDGELEY MAIL	3,054.06
ELECTION SYSTEMS & SOFTWARE INC	1,413.60
EXNER/KATHY	121.83
EXPRESSWAY INN	480.60
FEIKEN/EILEEN	191.22
FIRST STATE BANK OF NORTH DAKOTA	530.00
FLATH/ROBERT	225.00
FLECK/JEFF	175.00
GOEHRING/YOLANDA SUE	161.00
HAMLIN/JANICE	233.78
HANKEL/SHIRLEY	132.25
HEIDINGER/KEITH	121.44
HERMAN/JAMES	60.80
HIWAY SERVICENTER	155.05
HOMAN/CAROLINE	211.50
IAAO	190.00
INFORMATION TECHNOLOGY DEPT	889.40
INTERGRAPH CORP SGI DIVISION	2,943.00
JOHNSON/JODY	149.50
KLEIN/BRUCE	234.72
KLEVER/DONETTE	182.63
KNUTSON/BRADLEY	105.00
KULM MESSENGER	2,006.21
LAHLUM/ERIC	42.44
LAMOURE CHRONICLE	1,423.42
LAMOURE CITY	248.25
LAMOURE FOODS INC	67.07
LAMOURE HARDWARE	666.11
LAMOURE PRINTING COMPANY	1,482.70
LEXIS-NEXIS	305.54
LITCHVILLE BULLETIN	1,575.46
LONG/CHRISTINA	191.59
MARCO INC	185.33
MEIDINGER/JAN	130.68
MILLER/LEE	106.32
MONTANA DAKOTA UTILITIES	27.95
ND ASSOCIATION OF COUNTIES	905.00
ND SAFETY COUNCIL	250.00
NELSON AUTO CENTER	32,145.00
OFFICE OF ATTORNEY GENERAL – 1250	4,350.00
OST BODY & PAINT	824.95
OTTER TAIL POWER COMPANY	1,761.15
PETERSON/LORI	153.08
PORTER/DENICE	63.83
PRAXAIR DISTRIBUTION INC	75.40
PRODUCTIVITY PLUS ACCOUNT	142.39
QUILL CORPORATION	536.87
RACINE/JULIANNE	471.17
RADISSON HOTEL BISMARCK	81.90
RAMADA BISMARCK HOTEL	80.10
RUPP/SANDRA	45.68
S&S AUTO ELECTRIC INC	15.49
SANFORD	506.85
SANFORD	170.00
SANFORD HEALTH OCCUPATIONAL	43.00
SLYKERMAN/LUANNE	135.00
SMEDSHAMMER/CURTIS	161.00
STAR BUSINESS FORMS	1,014.41

STUTSMAN COUNTY CORRECTION CENTER	1,560.00
STUTSMAN RURAL WATER DISTRICT	49.00
TKK ELECTRONICS LLC	1,469.00
TREVOR JOHNSON REPAIR	1,000.00
UNIFORM CENTER	143.98
VERIZON WIRELESS	519.21
VISA	2,311.45
WALD/HOLLY	199.15
WASTE MANAGEMENT	71.01
WEIGEL/VICTOR	193.20
WEX BANK	597.03
WILHELM/BRENDA	214.97
WORREL/CINDY	55.08

Bills were reviewed. Motion to pay the bills by Comm Miller, seconded by Comm Flath. Motion carried.

Motion to adjourn by Comm Flath, seconded by Comm Miller. Motion carried. Meeting adjourned at 11:02am.

APPROVED THIS 6TH DAY OF December, 2016

VICTOR WEIGEL, Chairman

ATTEST:

MARLENE WHITE, County Auditor